

**UNITED STATES BANKRUPTCY COURT**  
District of Arizona

**DEFICIENCY NOTICE RE: APPLICATION FOR UNCLAIMED FUNDS**

CASE NAME: GERMAN GALINDO  
CASE NUMBER: 2:10-bk-37148-DPC  
DOCKET NUMBER: 49  
DOCUMENT FILING DATE: 08/17/2020  
DOCUMENT TITLE: APPLICATION FOR UNCLAIMED FUNDS

TO: Sherly Clary, Managing Member – RAL Money Finders, LLC

The document you have filed cannot be further processed until you comply with the following.

**Return a copy of this memorandum with any subsequent documents 30 days from the date of this Notice.**

- ☐ Application must be signed by claimant(s).
- ☐ Submit a Notice of Service.
- ☐ Notice of Service must be signed.
- ☐ Submit a document that you resided at or conducted business from the address on the Court's record, such as a copy of a paycheck stub, tax form, utility bill, bank statement.
- ☐ Submit a document that verifies your current address.
- ☐ Submit a copy of a government-issued photo ID, such as, Passport, Military ID or a valid and current Driver's License.
- ☐ Submit a completed and signed IRS W-9 form. If more than one claimant, both must submit a form.
- ☒ Any person or entity making a claim for funds as an officer, past officer or principal of a business must provide documentation to authorize disbursement of such funds in lieu of any other such officer or principal.
- ☐ Any person or entity making a claim for funds as the owner of either a current or a defunct business must provide reliable, verifiable documentation as to current or past ownership and right to receive said funds.
- ☐ Any person or entity making a claim for funds as a successor business must provide documentation establishing the chain of ownership from the original business claimant.

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- ☐ Any person or entity making a claim as a result of a purchase, transfer/assignment of claim must provide documentation evidencing the transfer of claim.
- ☐ Legal Representative for Deceased Claimant: Provide proof of identity of the owner of record.
- ☐ Legal Representative for Deceased Claimant: Provide a copy of a death certificate.
- ☐ Legal Representative for Deceased Claimant: Provide a certified copy of a letter of administration or a probated will.
- ☐ **OTHER:**

**Date: September 1, 2020**

**Address of the Bankruptcy Clerk's Office:**

U.S. Bankruptcy Court, Arizona  
230 North First Avenue, Suite 101  
Phoenix, AZ 85003-1727  
Telephone number: (602) 682-4000  
[www.azb.uscourts.gov](http://www.azb.uscourts.gov)

Clerk of the Bankruptcy Court:

**George Prentice**

By: Juanita P, Deputy Clerk  
Phone: 602-682-4000